

**CITY OF NEWPORT, KY
SPECIAL MEETING AND CAUCUS MEETING
OF THE BOARD OF COMMISSIONERS**

November 14, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

SPECIAL MEETING AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak. The November 14, 2016 meeting was scheduled to be a caucus meeting – these meetings are not televised and are generally less formal to help promote input from the public. With time-sensitive matters requiring prompt attention, a special meeting was scheduled and advertised to allow for a timely public hearing and voting on these matters. The caucus meeting scheduled for this date will commence immediately following the conclusion of the special meeting.

CALL TO ORDER and ROLL CALL

NEW BUSINESS

Tentative R-2016-074

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL CONCERNING THE **PURCHASE OF A PIERCE ENGINE** FOR THE NEWPORT FIRE DEPARTMENT FROM FINLEY FIRE EQUIPMENT CO., INC.

Tentative R-2016-074

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AMENDING ORDER NO. R-2016-071 CONCERNING THE PROMOTION OF MARCUS MUENCH IN THE NEWPORT FIRE/EMS DEPARTMENT. (Order R-2016-071 erroneously listed his new title as “Lieutenant/Medic” when it should read “Lieutenant”.)

ADJOURNMENT OF SPECIAL MEETING

Caucus meeting to immediately follow

CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS

November 14, 2016 at 7:00 p.m.*

**Originally scheduled for 7:00 p.m., the Caucus meeting will immediately follow
the conclusion of the Special Meeting being held at 7:00 p.m.*

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during caucus meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak.

CALL TO ORDER

Attendance of Board Members will be noted for the record.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Open discussion by the Board of Commissioners of matters to be placed on future agendas for consideration, proposed legislation, and general items or matters of City related business or concern.

City Manager Updates / Discussion Items

- LED Lights

PUBLIC FORUM AND COMMENTS

Anyone wishing to discuss any City service issue not on the agenda may do so at this time.

ADJOURNMENT OF CAUCUS MEETING

Next Scheduled Board of Commissioners Meetings:

November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.